

RECORDATION FORM COVER SHEET
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Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name and Address of Conveying Party(ies):

Transilica Inc.
6440 Lusk Boulevard, Suite D-205
San Diego, California 92121
Additional name(s) of conveying party(ies) attached?
 Yes No



2. Name and Address of receiving Party(ies):

Name: Microtune (San Diego), Inc.

Internal Address:

Street Address: 6440 Lusk Boulevard, Suite D205

City: San Diego

State: California 92121

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other/Correction

State of Incorporation: California

Additional name(s) &
Address(es) attached? Yes No

Effective Date: July 1, 2002

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s): 09/851,727

B. Patent No.(s):

Additional Numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed to:

Name: Samir A. Bhavsar
 Internal Address: BAKER BOTTS, L.L.P.
 Street Address: 2001 Ross Avenue
 City: Dallas
 State: Texas Zip 75201-2980

6. Total number of application and patents involved: One

7. Total Fee (37C.F.R. 3.41): \$40.00

X Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number:

(Attach Duplicate Copy of this page if paying by deposit account)

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Samir A. Bhavsar
Name of Person Signing


Signature

1/17/03
Date

Total number of pages including cover sheet

3

OMB No. 0651-0011 (exp. 4/94)

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State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUL 26 2002



Bill Jones

Secretary of State

10504177

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TRANSILICA INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 01 2002

BILL JONES, Secretary of State

The undersigned certifies that:

1. He is the President and Secretary of Transilica Inc., a California corporation.
2. Article 1 of the Articles of Incorporation of this corporation, as amended to date, is amended to read as follows:

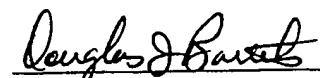
“ARTICLE 1

The name of this Corporation is Microtune (San Diego), Inc.”

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 19,926,500 shares of Common Stock, 11,250,000 shares of Series A Preferred Stock and 17,052,314 shares of Series B Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

DATE: June 19, 2002



Douglas J. Bartek
President and Secretary

